

VZCZCXYZ0008  
PP RUEHWEB

DE RUEHME #1005 0971642  
ZNR UUUUU ZZH  
P 071642Z APR 09  
FM AMEMBASSY MEXICO  
TO SECSTATE WASHDC PRIORITY 5963

UNCLAS MEXICO 001005

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A

TAGS: [PHUM](#) [SNAR](#) [MX](#)

SUBJECT: MX 2009-139, Naval Criminal Investigation Service LEAHY  
VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days per WHA/MEX guidelines for this Leahy vetting request from Naval Criminal Investigation Service, on Security Detail Driving Seminar, San Diego, CA, April 21, 2009.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

LOPEZ, CASTILLO, FRANCISCO, RAFAEL, 02-Nov-76, ENSENADA, B.C.,  
COMANDER, PREVENTIVE STATE POLICE  
DIAZ, CASTILLO, SALVADOR, 08-Jul-82, ENSENADA, B.C., TEAM LEADER,  
PREVENTIVE STATE POLICE  
LOPEZ, MARTINEZ, JUAN, ANTONIO, 08-Mar-77, HIBUERAS, VERACRUZ, SUB  
COMANDER, PREVENTIVE STATE POLICE  
OCHOA, BUSTAMANTE, RODOLFO, 10-Mar-76, MEXICALI, B.C., COMANDER,  
PREVENTIVE STATE POLICE  
AGUILERA, CHAPITAL, JORGE,, 03-Jul-78, MEXICALI, B.C., AGENT,  
PREVENTIVE STATE POLICE  
GARCIA, HERNANDEZ, OZIEL, ARTURO, 20-Jun-79, ORIZABA, VERACRUZ, OP.  
SUBDIRECTOR, PREVENTIVE STATE POLICE  
VALENZUELA, RUIZ, FABRICIO,, 19-Dec-78, MEXICALI, B.C., AGENT,  
PREVENTIVE STATE POLICE  
OLEA, LOPEZ, JOAQUIN, ANTONIO, 19-Dec-73, LOS MOCHIS, SINALOA, TEC.  
COORDINATOR, PREVENTIVE STATE POLICE  
ARENAS, MORENO, ALFREDO,, 09-Apr-60, MESA, ARIZONA, LLIAISON  
COORDINATOR, PREVENTIVE STATE POLICE  
AGUILA, CASTILLO, JABIER, EUSTAQUIO, 03-ENE-67, VELICE, BELICE, PIPE  
COOEDINATOR, PREVENTIVE STATE POLICE  
MARTINEZ, PADILLA, ALFONSO,, 05-Oct-76, TIJUANA, B.C., AGENT,  
PREVENTIVE STATE POLICE  
LUNA, HERRERA, RODOLFO, 15-Jan-63, TIJUANA, B.C., AGENT, PREVENTIVE  
STATE POLICE  
HERNANDEZ, MANCILLAS, LUIS, GUILLERMO, 26-Jul-84, DURANGO, DURANGO,  
AGENT, PREVENTIVE STATE POLICE  
MANJARREZ, CARRILLO, GUILLERMO, 01-Dec-74, ENSENADA, B.C., AGENT,  
PREVENTIVE STATE POLICE  
CASTRO, RODRIGUEZ, JESUS, MANUEL, 14-Agu-81, MEXICALI, B.C., AGENT,  
PREVENTIVE STATE POLICE  
GALLEGOS, VERGARA, JULIO, CESAR, 09-Mar-82, MEXICALI, B.C., AGENT,  
PREVENTIVE STATE POLICE  
MUNOZ, GALVAN, HUGO, LEONARDO, 16-Nov-80, LEON, GUANAJUAT,  
Director's PSA, PREVENTIVE STATE POLICE  
LOPEZ, APODACA, HECTOR, FERNANDO, 21-Jua-78, GUASAVE, SINALOA,  
AGENT, PREVENTIVE STATE POLICE  
QUINONES, DE ANDA, DANIEL,, 11-Sep-79, TIJUANA, B.C., AGENT,  
PREVENTIVE STATE POLICE  
LUJANO, CAMACHO, LUIS, ARMANDO, 2-Agu-74, MEXICALI, B.C., AGENT,  
PREVENTIVE STATE POLICE  
CASTRO, BORJA, HECTOR,, 30-Agu-64, MEXICALI, B.C., AGENT, PREVENTIVE  
STATE POLICE  
FERRAT, ORTEGA, RAUL,, 25-May-74, MEXICALI, B.C., AGENT, PREVENTIVE  
STATE POLICE  
MENCHACA, SILVA, ISRAEL,, 03-May-78, MEXICALI, B.C., AGENT,  
PREVENTIVE STATE POLICE

CHIANG, ALCANTAR, JESUS,, 02-Oct-73, MEXICALI, B.C., AGENT,  
PREVENTIVE STATE POLICE  
DEL AGUILA, CARRILLO, FELIPE,, 12-Jul-76, ENSENADA, B.C., AGENT,  
PREVENTIVE STATE POLICE  
GUARDADO, REYNAGA, ALEJANDRO, 09-Feb-75, TIJUANA, B.C., AGENT,  
PREVENTIVE STATE POLICE  
MUNOZ, GALVAN, HUGO, LEONARDO, 16-Nov-80, LEON, GUANAJUAT, AGENT,  
PREVENTIVE STATE POLICE

BASSETT